

**COMMON COUNCIL
MEETING AGENDA
MONDAY, JUNE 17, 2013 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. June 3, 2013 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll
 - b. General Claims
 - c. Retirement
 - d. Wire Transfers, April and May, 2013
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. Report from the Council Appointee to the Redevelopment Commission

10. **OLD BUSINESS**

- a. **Fourth Reading of Ordinance D-2137-13**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending and Restating Certain City Code Sections Relating to Bicycle Use Within the City's Corporate Limits (*6-63 Regulation of Vehicular Use on Sidewalks, Multi-Use Paths, and Bicycle Lanes*; *8-29 One-Way Streets and Alleys*; *8-40 Operation of Vehicles in Roadways Where Bicycles are Present*; *8-41 Operation of Vehicles in Roadways with Bicycle Lanes*; *8-46 General Parking Restrictions*); Sponsor: Councilor Carter. Remains in the Parks, Recreation and Arts Committee.
- b. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan "C3 Plan 2009" Regarding the Transportation Plan; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee (6/25/13).
- c. **Resolution CC-04-15-13-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Disbursing Arts Fund Monies (\$707,756); Sponsor: Councilor Sharp. Tabled.
- d. **Fourth Reading of Ordinance Z-574-13**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Procedures and Development Requirements for Planned Unit Developments (PUD's); Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee (6/25/13).

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2132-13**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2 By Repealing the Section Identified as §2-20 (*Carmel Civic Square Building Corporation*) in the Carmel City Code; Sponsor(s): Councilor(s) Schleif, Seidensticker and Snyder.

13. **OTHER BUSINESS**

City Council Appointment

Carmel-Clay Public Library Board (Term expires 06/30/17, four year term); One appointment.

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**

